

**EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
PROFESSIONAL SOIL SCIENTISTS SECTION
MINUTES
MADISON, WISCONSIN
FEBRUARY 27, 2001**

PRESENT: Tracy Benzel, Wayne Lindgren, Patrick McGuire, and Jerry Tyler

STAFF PRESENT: Alfred Hall and Jan Neitzel

CALL TO ORDER

The meeting was called to order at a.m. by . A quorum of members was present.

ADOPTION OF AGENDA

MOTION: moved, seconded by , to approve the agenda.

Motion carried unanimously.

APPROVAL OF MINUTES (12/12/00)

MOTION: moved, seconded by , to approve the minutes.

ADMINISTRATIVE REPORT

Secretary Marlene Cummings

Alfred Hall, Bureau Director

- Section Roster

- 2001 Meeting Dates
-
- Regulatory Digest Draft

- To-Pass Folder

LEGISLATIVE UPDATE

ADMINISTRATIVE RULES

SECTION MEMBER ACTIVITY

Election of Officers

SOIL SCIENCE SOCIETY OF AMERICA

Council of Soil Science Examiners (CSSE)

PRACTICE ISSUES

EXAMINATION ISSUES

MISCELLANEOUS CORRESPONDENCE/INFORMATION

NEW BUSINESS

RECESS TO CLOSED SESSION

MOTION: moved, seconded , to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, and disciplinary proceedings. Motion carried by roll call vote: Tracy Benzel-yes; Wayne Lindgren-yes; Patrick McGuire-yes; and E. Jerry Tyler-yes.

Closed Session convened at a.m.

The Board deliberated on ***.

Final voting on these issues was conducted in Open Session.

RECONVENE IN OPEN SESSION

MOTION: The Board reconvened the meeting in Open Session at p.m. by consensus.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: moved, seconded by , to approve the
following applications reviewed on , 2001. Motion
carried unanimously.

For Registration as a Professional Certified Soil Scientist-#

SUCH OTHER MATTERS AS DEFINED BY LAW

ADJOURNMENT

The meeting adjourned at a.m.

MOTION: moved, seconded by , to adjourn the meeting.
Motion carried unanimously.